

CITY OF BRAIDWOOD
Agenda
City Council Regular Meeting
Tuesday, September 24, 2013, 7:00 p.m.
City Council Chambers

Call to Order
Pledge of Allegiance
Roll Call
Public Comment
Approval of Minutes

September 10, 2013 - Regular Meeting

Reports by City Officials

Mayor

Recommendations by Ginkgo Planning regarding Tourism and Development on Route 66.

Administrator

Clerk

Braidwood Fire Department Boot Tag Day to benefit the Muscular Dystrophy Association on Oct. 18, 2013 3-7 pm.
Request by the Kalec Family to place a memorial bench for their father John Kalec on the North side of the museum

Engineer

City Planner

City Attorney

Reports by City Commissioners

Accounts and Finances

Payment of Bills
Payroll

Streets and Public Improvements

Public Property

Motion to Approve Purchase and Lease Agreement for an Emergency Generator

Public Health & Safety

Motion to Approve Joshua Shirley as a Full-Time Police Officer

Planning & Zoning Board Report

Braidwood Area Healthy Community Coalition

Old Business

New Business

Executive Session to discuss personnel, pending and/or imminent litigation, collective bargaining/labor relations, or land acquisition

Adjournment

CITY OF BRAIDWOOD
Minutes
City Council Regular Meeting
Tuesday, September 24, 2013
City Council Chambers

Call to Order

Mayor Bill Rulien called the meeting to order at 7:00 P.M.

Pledge of Allegiance

The Pledge of Allegiance was recited by everyone present.

Roll Call

Elected Officials present: Mayor Rulien, Commissioner of Public Property Jim Hutton, Commissioner of Streets and Public Improvements Danny Graf, Commissioner of Public Health and Safety Eric Tessler, and Commissioner of Accounts and Finances Elena Hibler.

Appointed officials present: City Attorney Scott Pyles, City Engineer Howard Hamilton, and Deputy Clerk Mary Beth Pressley.

Public Comment

Wayne Kancler of 226 Fossil Cove Lane in Shadow Lakes wanted to publicly thank the Braidwood Police Department and especially thank Officers Savarino, McCasland, (& Farmer from Will Co-- & Tudor from Wilmington) who responded to an incident on the 1st in Shadow Lakes. Both the residents and security were pleased with their response.

Public comment closed at 7:04 pm.

Approval of Minutes

The minutes for the September 10, 2013 regular meeting were approved as read.

Reports by City Officials

Mayor requested with Council's approval to move the hiring of police officer Joshua Shirley to the top of the agenda.

Commissioner Tessler moved to hire Joshua Shirley as a full time police officer. Seconded by Comm. Hibler. (Comm. Tessler stated that this hiring was to fill the vacancy left by the departure of Officer Gabor.) The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Joshua Shirley was sworn in by City Attorney Scott Pyles.

Mayor Rulien introduced Ferhat Zerine, principal with Ginkgo Planning, to give a presentation on tourism and development for Route 66. The presentation included recommendations to the City on how to capitalize on its natural assets including Route 66, Braidwood Lake, Fossil Hunting, and tourism.

Mayor Rulien explained that Exelon would be doing testing for the next few days and there may be some noise

coming from the Braidwood Nuclear Facility. He also thanked Warren's Commission, Ace Hardware, and Polkadot for their help and all the volunteers for participation in the Route 66 Cruisin' 2013. The money from the "Split the Pot" and entry fees raised \$703.00 which is being donated to Braidwood Area Healthy Community Coalition. The mayor presented a check to Sandy Fletcher, Pam Dell'quila, and Noreen Klover from the BAHCC.

City Administrator

City Administrator Rich Girot was absent from this meeting.

City Clerk

Deputy Clerk Pressley stated there was a request by MDA for Braidwood Fire Department to hold a Boot Tag day to benefit the Muscular Dystrophy Association on Oct. 18, 2013 3-7pm.

Mayor requested a motion to approve the Tag Day. Comm. Hutton made the motion, seconded by Comm. Tessler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Deputy Clerk Pressley also stated that there was a request by the Kalec Family to place a memorial bench for their father, John Kalec, on the north side of the museum.

Mayor requested a motion to approve the placement of the memorial bench. Comm. Hibler made the motion, seconded by Comm. Tessler. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

City Engineer

Howard Hamilton advised that he was working with Comm. Hutton on the WWTP, the sewer and water extension on Will Road and working with Comm. Graf on the MFT street and patch work project. Finally, he stated that he met with the DNR regarding new FEMA regulations that he will discuss with the mayor in the near future for a plan of action to address those regulations.

City Attorney

Nothing to report.

Reports by City Commissioners

Comm. Hibler moved to pay \$75,092.20 in bills. Comm. Hutton seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hibler moved to pay \$75,200.99 in payroll. Comm. Graf seconded. The motion was approved 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Commissioner of Streets and Public Improvements (Comm. Graf) stated that he was going to make a motion for a change order but asked Engineer Hamilton to explain why. Engineer Hamilton said bids on projects came up below estimates so there were some savings and they looked around town to see where there could be some repairs made such as replacing curb at City Hall, repairs at Police Dept., patching at Novy Road. Engineer Hamilton believes that this would still be within the authorized IDOT expenditures and recommended approval of change to \$77,867.19 (Total costs of new repairs \$16,515.28).

Comm. Graf moved to approve change order #1 under MFT. Seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Commissioner of Public Properties (Comm. Hutton) (a) read biweekly reports and discussed the need for the backup generator for City Hall. He stated the lease agreement is for 5 years with a cost of \$41,260. With interest total will be \$46,759.40. Comm. Graf asked if this would power the police department as well. He stated it would. Mayor Rulien stated it was very important to have a control center for the City besides the fire department and he felt it was a good decision.

Comm. Hutton moved to approve the generator lease. Comm. Tessler seconded. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Comm. Hutton also wanted to add that the present generator only covered part of the building and the parts had become obsolete.

Commissioner of Public Health & Safety (Comm. Tessler) Nothing else to report.

Braidwood Area Healthy Community Coalition

Old Business

Adjournment

Mayor Rulien asked for a motion to adjourn. Comm. Tessler made that motion, seconded by Comm. Hutton. The motion was approved with 5 ayes (Hibler, Hutton, Tessler, Graf, Rulien) 0 nays.

Meeting was adjourned at 8:07 pm.

Approved this 8 day of October 2013

Will De Mayor

Lisa Agleson City Clerk